

SPECIAL COUNCIL MEETING

TUESDAY, OCTOBER 15, 2019 AT 12:00 NOON

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

**RECOMMENDATIONS**

**Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.**

1. Roll Call
2. Reading of the Call
3. General Business

(A) APPOINTMENT OF DESIGNATED OFFICER - 2019 TAX SALE

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That the City Treasurer and General Manager of Corporate Services be appointed a designated officer of the City of Brandon to bid on or purchase property on the City's behalf at the City's 2019 tax sale.

4. Committee of the Whole Meeting

Council, by motion , will resolve itself into a Committee of the Whole Meeting to discuss the following items of business.

**This portion of the meeting will be closed to the public.**

(A) LAND VALUES

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It is recommended that the designated bidder for the City of Brandon be authorized to bid up to the maximum amount as approved by City Council and set out in the report of the City Treasurer dated October 3, 2019 in order to redeem property from the City's 2019 tax sale, whereby said funds shall be expended from the Land Acquisition Reserve.

Note: Material regarding the proposed land value will be distributed at the meeting and retrieved thereafter.

(C) PERSONNEL MATTER

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Note: A motion will be required for City Council to return to open session.

5. Committee Reports

(A) COMMITTEE OF THE WHOLE (VERBAL) OCTOBER 15, 2019

Note: A motion will be required to receive the verbal report from the Committee of the Whole Meeting and a separate motion to adopt any recommendation(s) from the report.

6. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk